

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 29, 2007
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 5/14/07
Approval of Executive Session Memoranda: 5/29/07
- Bid Opening:
Resurface Contract 07-1, Various Roads in Clay and Fall Creek Townships
- Public Hearing:
Petition to Vacate Right of Way – Old State Road 238 East of Olio Road-Northeast Medical Center, Inc.
- 1:05 p.m. Highway Business:
Road Cut Permits:
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
Engineering Agreement for Small Structure #32011 – 231st St/Bear Slide Creek, Jackson Twp.
Open End Engineering Agreement – American Structurepoint
United Consulting Engineers Engineering Agreement for West 146th Street
United Consulting Engineers Engineering Supplement #1 – 96th Street & Mollenkopf Road
Acceptance of Streets
Concurrence with Traffic Study Correspondence:
Michael Leuther – Multi-Way Stops & Speed Survey – Springs of Cambridge, Fall Creek Township
Andres Leeman – Various Requests Strawtown Ave. East of SR 37, White River Twp.
Timothy C. Fortner – Children at Play – Inverness Blvd., Clay Twp.
Shela Weesner – Four-Way Stop – 226th St. & Anthony Rd., Jackson Twp.
- Official Actions:
No Passing Zones – Various Locations

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Request to Advertise: Small Structure #13006 – 104th Street/Anderson Ditch
Sign Title Sheet for Small Structure #13006 – 104th Street/Anderson Ditch
Annual Highway Report
Correspondence
Announcements

1:25 p.m. Break

1:40 p.m. ISSD Purchase Orders – BJ Casali

1:45 p.m. Noblesville Township Assessor ERA Abatement Contract – Robin Ward

1:50 p.m. Field Appraiser Contract – Debbie Folkerts

1:55 p.m. CDBG Public Service Contracts – Mark McConaghy

2:00 p.m. Request Authorization to Pay Subrogation Claim – Ross Klippel

2:05 p.m. Commissioner Committee Reports

2:10 p.m. Attorney

2:15 p.m. Administrative Assistant

2:20 p.m. Sheriff

3:25 p.m. Auditor
2008 Holiday Schedule
County Treasurer's Monthly Report
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
ASC Claims Service Contract (5/14/07)
Conference Room Chairs (5/14/07)
Law Books (5/14/07)
Downtown Study Contract with Envoy (5/14/07)